

MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
JUNE 17, 1993
AURORA, ILLINOIS

A Special Meeting of the Illinois Gaming Board was held on June 17, 1993 in the Copley Theater, 18 East Galena Boulevard, Aurora, Illinois. The meeting was called by Chairman William J. Kunkle, Jr. and notice was timely given to each Board Member and to the general public in conformity with the Illinois Open Meetings Act, Chapter 102, Paragraph 42.02, Illinois Revised Statutes.

The following Board Members were present: William J. Kunkle, Jr., Chairman and Board Members William J. Chamblin, J. Thomas Johnson, and Robert F. Vickrey. Board Member Gayl S. Pyatt was absent.

Also in attendance were the Honorable David Pierce, Mayor of Aurora; Administrator Morton E. Friedman, Deputy Administrators J. Thomas Hutchison, Joseph McQuaid and Marcy Wolf; Chief Legal Counsel Donna B. More, Executive Assistant Linda K. Mucahey; members of the media and the general public.

Chairman Kunkle called the meeting to order at 10:55 A.M.

The first order of business before the Board concerned Hollywood Casino - Aurora. Chairman Kunkle recognized the Administrator.

Mr. Friedman requested authorization of the Board to conduct a Final Practice Gaming Excursion. Mr. Hutchison, Mr. McQuaid, Ms. Wolf and Ms. Mulcahey reviewed the statutory and regulatory elements that had been met by the applicant. They noted that electronic gaming devices had been tested, that surveillance systems had been reviewed, the internal controls had been reviewed and approved by staff and the outside auditors, the affirmative action efforts by the applicant had exceeded the local labor market in employment and that the Department of Rehabilitation Services had reviewed the accessibility of the casino vessels for handicap accessibility. The Administrator noted that the vessels had been certificated by the United States Coast Guard.

Mr. Johnson moved that the Board authorize the Administrator to conduct a Final Practice Gaming Excursion with respect to the application received from Hollywood Casino - Aurora and that upon successful completion, the Administrator was authorized to issue a Temporary Operating Permit. Mr. Chamblin seconded the motion.

Under discussion of the motion, Chairman Kunkle noted that the applicant was a model example of what the Riverboat Gambling Act was intended to produce by way of economic development and commitment to a local community. There being no further discussion, the Chairman called for the yeas and nays by oral roll call, to wit:

Mr. Chamblin:	Aye
Mr. Johnson:	Aye
Mr. Vickrey:	Aye
Mr. Chairman:	Aye

The motion was approved 4-0.

There being no further business to come before the Board and without objection, the Board adjourned the Special Meeting at 11:04 A.M.

Respectfully submitted,

James A. Nelson
Secretary of the Board